

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR MEETING
August 7, 2018**

SPECIAL OPEN SESSION AGENDA

1:00 p.m. REGULAR SESSION	Review/ Discuss/ Act Upon	Page
I. CALL TO ORDER		
II. PLEDGE OF ALLEGIANCE		
III. OLD BUSINESS: CONTRACT CONSENT CALENDAR		
All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the Board or the Association so requests, in which event, the item will be considered separately in its normal sequence. *A complete packet is available for review in the HOA office.		
A. Jamaica Village- Wood, Trim, and Metal Paint Cycle	<i>ACTION</i>	24-54
1. Budget: \$28,175 (Fiscal Year 2018-2019)		
2. CertaPro Painters: \$46,750	<i>STAFF RECOMMENDATION</i>	
3. Pro-Tech Painting: \$46,800		
4. Prestige Painting: \$45,960		
5. CA Painting Solutions: \$48,400		
6. Rayco Exteriors: \$56,450		
B. Bahama Village - Complete Paint Cycle	<i>ACTION</i>	55-88
1. Budget: \$115,900 (FY 2018-19) + \$51,875 (FY 2020-21 PH 1) = \$167,775		
2. CertaPro Painters: \$210,580		
3. Pro-Tech Painting: \$192,200		
4. Prestige Painting: \$199,516		
5. CA Painting Solutions: \$192,200		
6. Rayco Exteriors: \$208,800		
C. Trinidad Village - Complete Exterior Paint Cycle	<i>ACTION</i>	89-120
1. Budget: \$365,246.02 (Fiscal Year 2018-2019)		
2. CertaPro Painters: \$354,570		
3. Pro-Tech Painting: \$366,100		
4. Prestige Painting: \$363,050		
5. CA Painting Solutions: \$315,700		
6. Rayco Exteriors: \$325,820	<i>STAFF RECOMMENDATION</i>	
D. Approval of Vert Environmental - Exterior Lead-base Paint Survey		121-140
1. Jamaica Village - \$2,475		
2. Bahama Village - \$2,560		
3. Trinidad Village - \$2,560		
E. Asset Sale of Landscape Vehicles and Equipment	<i>ACTION</i>	141-142
IV. NEW BUSINESS		
A. Trinidad Village Docks		
1. TVDI – Fire Line Emergency Replacement		
2. TVDI Management 2015 Agreement		
V. ADJOURNMENT		